



MINUTES
Advisory Committee Meeting
Thursday, 11/17/22 from 10:00AM - 12:00PM
Held via: Zoom Webinar

Attendance: Lisa Beaudoin, Carrie Duran, Krista Gilbert, Darlene Hayden, Tyler Jacques, Ellen McCahon, Mark Mills, Denise Nash, Stephanie Patrick, Jenn Pineo, Ann Potoczak, Isadora Rodriguez-Legendre, Cory Shomphe, Keith Steckis, Mary St. Jacques, Cathy Spinney, Mark Vincent, Will Walker
Abby Conger, Jessica Gorton, Laurie Vachon, Peggy Sue Greenwood, Jessica Kennedy, Alecia Ortiz, Stacey Rosenzweig, Drew Smith, Denise Garcia (CART)

Note: Members of the public who joined as attendees in listen-only mode are not included in this list.

Please reference the corresponding slide presentation for the detailed agenda, including topics and themes covered in the meeting and corresponding takeaways and applicable action items. This document provides context into areas of substantive discussion which took place during the meeting.

Major Topics and Themes	Key Discussion Areas
Stakeholder Engagement Updates	<ul style="list-style-type: none">• BDS hosting a Q&A with the statewide Family Support Council in December, as part of their regular family support sessions• BDS is creating summaries that recap the 2022 work of each workgroup, all of which have been developed with the support of the Communications Subcommittee
Work Group Report Outs	<ul style="list-style-type: none">• Waiver Work Group:<ul style="list-style-type: none">○ The Work Group has reviewed service definitions for the following services and are still in the drafting phase: Therapy services, supports broker, remote services and monitoring.○ The Group hopes to have final definitions in the next few months.○ The Group also reviewed support services and provided feedback on edits. They will review the final batch of support services (specialty services) next.○ The Work Group will discuss if they are comfortable sharing a list of suggested services

	<ul style="list-style-type: none"> ○ There was additional conversation with the larger Advisory Committee members about the following, related to the Waiver Work Group work: <ul style="list-style-type: none"> ▪ Request to crosswalk new and existing services ▪ Request for habilitative services and peer mentorship services ▪ Request to review the definition of recreation services ▪ Pros and cons of bringing more services that may eliminate some flexibility or having fewer services with broader definitions. The Waiver Work Group will continue this discussion internally. ▪ Importance of having a qualified workforce to ensure peer mentorship ▪ Importance of person-centered planning ● Rate Work Group: <ul style="list-style-type: none"> ○ The focus remains of finalizing the definition of DAADS, ironing out the rate and completing SIS sample for service rates.
Meeting logistics	<ul style="list-style-type: none"> ● The Group discussed whether to change meeting cadence and length; BDS agreed to create a survey for the group and share it for additional feedback
Focus Group Breakout: Assessment	<ul style="list-style-type: none"> ● Continued brainstorming requirements and process for a NH-specific SIS exceptions process, including: <ul style="list-style-type: none"> ○ Makeup of the Exceptions Review Team, including how the team is selected and meeting standards. ○ Discussion around the Exceptions Team's interaction with the appeals process. ○ Information around process steps and ensuring materials are written in plain language. ○ Discussion about what happens to a person's current service level if they request an exception review. ● The group also discussed a future review of individual and family SIS materials and information. ● Next steps: BDS will develop policy and process documents for the group's review. Anticipated for early 2023.
Focus Group Breakout: Individual Service Agreement (ISA)	<ul style="list-style-type: none"> ● The ISA focus group reviewed recommendations made in September. ● They discussed the pros and cons of various approaches to mandating IEP attendance by area agencies.
Next Steps	<ul style="list-style-type: none"> ● <i>Please refer to the corresponding work group PPT for details on assignments (if any) and next steps.</i>